



Southern Housing Region

DATE: FRIDAY, AUGUST 8, 2014
TIME: 1:30 P.M.
LOCATION: AMERICAN FAMILY INSURANCE NATIONAL HEADQUARTERS – ROOM A2151
6000 AMERICAN PARKWAY
MADISON, WI

BASIC AGENDA ITEMS:

- Call the Southern Housing Region meeting to order.
- Roll Call: The Clerk will call the roll.
- Certify that the meeting was properly noticed. “Was the meeting properly noticed?”
- Approve agenda and any changes. “Are there any changes to the agenda?”
- Motion to approve the agenda.
- Approve the minutes of prior meeting.

TODAY’S AGENDA:

1. Program status update
2. Update on new funding
3. Re-evaluate redistribution of funds
4. Discuss second public hearing – location and date
5. Discuss policy and procedures, if needed
6. Proposed future agenda items
7. Set next meeting date
8. Adjournment

OFFICIAL COUNTY REPRESENTATIVES:

County	Name
Columbia	John H. Tramburg
Dodge	Dean Perlick
Jefferson	Ben Wehmeier
Kenosha	Andy Buehler
Ozaukee	Kirsten Johnson
Racine	Julie Anderson
Rock	
Sauk	Kathy Schauf
Walworth	Kevin Brunner
Washington	Joshua Schoemann

OTHER:

Name	Title
<i>Lois Schepp</i>	<i>Lead County Coordinator</i>
<i>Kari Justmann</i>	<i>Contract Administrator</i>